

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION

SEPTEMBER 15, 1999

LINCOLN PLAZA AUDITORIUM  
400 P STREET  
SACRAMENTO, CA

**AGENDA**

**CLOSED  
SESSION  
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND  
PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

**OPEN SESSION**

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF AUGUST 1-2, 1999 OFF-SITE MEETING  
MINUTES AND AUGUST 18, 1999 MEETING MINUTES

INVESTMENTS

Ms. Pressler/  
Mr. Aguallo

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE  
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY  
NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING  
MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS  
CONSIDERATION.)

Mr. Valdes

5. INVESTMENT COMMITTEE (ORAL)

Mr. Flaherman

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE  
(ORAL)

Mr. Angelides

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Clark

9. PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Rosenberg      10.    STRATEGIC PLANNING COMMITTEE (ORAL)

GENERAL

Mr. Burton      11.    BOARD MEETING CALENDAR

Mr. Burton      12.    CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

Mr. Walton      13.    BOARD'S LEGISLATIVE PROGRAM

Mr. Walton      14.    BOARD'S POSITION ON LEGISLATION

Mr. Walton      15.    FEDERAL ACTIVITIES

LEGAL

Ms. Gillan      16.    PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES

- A. FELICITAS NUNEZ
- B. CHARLES SWART
- C. SARAH LEE
- D. ROSE VISCARRA
- E. JACQUELYN FITZGERALD

Ms. Reilly      17.    JAMES HARGROVE – ADOPT BOARD DECISION

Ms. Gillan      18.    GENERAL COUNSEL'S REPORT

- A. 1998/99 LEGAL OFFICE PERFORMANCE AND EFFECTIVENESS MEASURE
- B. MONTHLY NEW CASE REPORTS
- C. ASSIGNMENT MATRIX

OTHER

Dr. Crist      19.    BOARD TRAVEL APPROVALS AND REPORTS

Mr. Burton      20.    DRAFT AGENDA FOR OCTOBER 20, 1999 MEETING

21.    NEW BUSINESS AGENDA SETTING

22.    PUBLIC COMMENT

\* \* \* \* \*